

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 March 13, 2018, 4:15 p.m.

Present:

Brian S. Pennington, Chairman
 William Jeff Floyd, Vice Chairman
 Shane Abbott
 Craig Barker
 Charlotte Flynt
 Lori Kelley
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Nate Slaton, VP for Student Success; Scott Behrens, VP for Teaching and Learning; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, Executive Officer of Government Relations and Strategy; Pam Kaby, Controller; Dedria Lunderman, Director of Purchasing; James Adams, Business Office Manager; Stephanie Pettis, Director of Strategic Communications; Anne Southard, Dean, General Education; Anthony Boyer, Principal, Collegiate High School; Roberta Mackey, Director, Human Resources; Cole Allen, CIO, Information Technology; Sam Jones, Facilities Director; Janice Henderson, Director, Learning Resources Center; Jeanette Shires, Director, Mattie Kelly Arts Center; Clint Mahle, Scenic Design Coordinator; Jeremy Goss, Director, Professional and Workforce Training; Stephanie Linard, Executive Director, Academic Records and Enrollment; LaTosha Pinckney, Interim Coordinator of Student Development and Campus Engagement; Sam Hill, Student Life Specialist; John Rickard, Director, Physical Plant; Billy Looper, Chief, Campus Police; Marlana Burch, Vice President, SGA; Julie Schrodt, Executive Assistant to the President; Media: Chrissie Kirila, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda. (Motion: Barker; Second: Floyd; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of January 16, 2018, as presented (Motion: Floyd; Second: Abbott; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

CONSENT AGENDA

The Board of Trustees unanimously approved the following item on the consent agenda (Motion: Kelley; Second: Barker; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright):

- Personnel Agenda

ACTION ITEMS

NWF State College Calendar
2018-2019

The Board of Trustees unanimously approved the 2018-2019 NWF State College Calendar as presented. (Motion: Flynt; Second: Wright; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

Property Transfer: Heritage
Museum

The Board of Trustees collectively decided to withhold their vote on the Property Transfer to the Heritage Museum until more information could be presented.

Contractor Proposals: Monument
Signs and Fencing at Street
Frontage

The Board of Trustees approved the Contractor Proposals for the Monument Signs and Fencing at Street Frontage contingent on having sufficient funds in Fund 7 to begin the projects. (Motion: Barker; Second: Floyd; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

INFORMATIONAL/DISCUSSION ITEMS

SGA Report

The Board members received an update on recent SGA community activities to include: Service at the Wildlife Refuge Center; Participation in the Mardi Gras Parade; attendance at the FISCA Conference. SGA also announced their Tobacco Free Proposal initiative that they plan to bring before President Stephenson in the next few weeks.

Department Feature

The Board members received a presentation by Jack Capra/Executive Officer of Government Relations and Strategic Planning regarding overall campus safety and security and future plans for improving the safety and security of the entire college community.